



City of Marietta Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

*Van Pearlberg, Chairperson
Grif Chalfant
Philip M. Goldstein*

Wednesday, February 24, 2010

Fourth Floor Conference Room

Immediately following the Finance/Investment Committee Meeting

Presiding: Van Pearlberg
Present: Philip M. Goldstein, Grif Chalfant

Also Present:

*R. Steve Tumlin, Mayor
Annette Lewis, Council - Ward 1
Johnny Sinclair, Council - Ward 3
Rev. Anthony Coleman, Council - Ward 5
James W. King, Council - Ward 6
William F. Bruton, Jr., City Manager
Douglas Haynie, City Attorney
Stephanie Guy, City Clerk*

CALL TO ORDER:

Chairman Van Pearlberg called the meeting to order at 5:39 p.m.

MINUTES:

20100117 Regular Meeting - January 27, 2010

Review and approval of the January 27, 2010 regular meeting minutes.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0 **Approved**

The meeting was recessed at 5:41 p.m., and reconvened at 5:57 p.m.

BUSINESS:

20100203 **Presentation**

Presentation of Management Development class project.

This matter was Presented

20100204 Use of city staff

Request by Council Member Van Pearlberg for a discussion relative to the use of city staff as discussed at the council retreat.

This matter was Discussed

The meeting was recessed at 6:27 p.m., and reconvened at 10:28 p.m.

20100202 Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

A motion was made in open session by Council member Goldstein, seconded by Council member Chalfant, to enter an Executive Session to discuss personnel matters. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

For: Van Pearlberg, Grif Chalfant and Philip M. Goldstein

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

A motion was made in open session by Council member Goldstein, seconded by Council member Chalfant, to close the Executive Session. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

For: Van Pearlberg, Grif Chalfant and Philip M. Goldstein

20100007 Board of Lights and Water - Citizen Member

Appointment to the Marietta Board of Lights and Water (citizen member) to fill an expired term.

A motion was made by Council member Goldstein, seconded by Council member Pearlberg, that this matter be Recommended for Council Agenda – Non Consent. Approved. The motion carried by the following vote:

Vote: 3 - 0 – 0

Recommended for Council Agenda – Non Consent

20100126 Marietta Redevelopment Corporation (MRC) Board of Directors

Re-appointment of Ray Buday, Mark Gibbs, Ron Francis, Terry Lee, and John Schupp to the Marietta Redevelopment Corporation (MRC) Board of Directors for a two-year term, expiring April 10, 2012.

A motion was made by Council member Goldstein, seconded by Council member Pearlberg, that this matter be Recommended for Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 – 0

Recommended for Consent Agenda

20100151 Planning Commission Appointment

Reappointment of Kenneth Carter to the Planning Commission (Ward 5) for a term of three years, effective March 11, 2010 and expiring on March 12, 2013.

A motion was made by Council member Goldstein, seconded by Council member Pearlberg, that this matter be Recommended for Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 – 0

Recommended for Consent Agenda

20100156 Ethics Committee Council Appointment

Re-appointment of Rev. James O. Speed to the Ethics Committee for a two year term expiring April 9, 2012.

A motion was made by Council member Goldstein, seconded by Council member Pearlberg, that this matter be Recommended for Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 – 0

Recommended for Consent Agenda

20100157 Ethics Committee Appointment

Re-appointment of Jerry Gentry to the Ethics Committee for a two-year term that expires on May 8, 2012, as recommended by the Ethics Committee.

A motion was made by Council member Goldstein, seconded by Council member Pearlberg, that this matter be Recommended for Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 – 0

Recommended for Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 11:05 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____